

**MINUTES FROM THE JUNE 8TH, 2017 REGULAR MEETING OF THE BORREGO
SPRINGS FIRE PROTECTION DISTRICT.**

1. Chairman Bradley Tidwell called the meeting to order at 4:00 p.m.
Directors present were: Tidwell, Haddock, Jee and Reisman, Director Peterson was not present for the meeting.
2. (m; Haddock s; Tidwell) To approve the June 8th, 2017 Agenda.
3. Oral communication to the board from the public. There was none.
4. (m: Jee s; Haddock) To approve the May 11th, 2017 board meeting minutes. Motion carried unanimously.
5. (m: Reisman s; Jee) To approve the May 2017 district financial reports. Motion carried unanimously.
6. (m: Reisman s; Tidwell) To approve the expense vouchers for the month of April 2017. Motion carried unanimously.
7. The district is expecting one more infusion of cash from the County at the end of the month. We are a Teeter County which means that the County makes us whole for the people who haven't paid their property taxes so that we can have the funds available to us. The County will collect from these people and they will gain any dollars on late charges or penalties received.
8. There are two checks made payable to the Department of Health Care Services, this is where we get the dollars from GEMT (Ground Emergency Medical Transportation) when we had our GEMT audit the federal government believes that they are entitled to a part of the profits on our cell towers against the cost of our ambulance services which we didn't know so when they realized that we had cell towers they looked at the revenues we got off of them and cleared that against what they were paying us from GEMT and reduced the amount that we received so we wrote two checks to pay them back. The district thought the towers had nothing to do with the program but obviously the federal government thought that they did. This was a clean up of the audit, we may have one more next year but that's it. The cell towers are now automatically included in our audits. The checks were done separately as they were for two different fiscal years and we wanted to keep them separate for our records.
9. (m: Haddock s; Reisman) To adopt the Fiscal Year 17/18 final budget 2017/2018. Motion carried unanimously.

10. The district will be going dark for the months of July and August 2017. Our next board meeting is scheduled for September 14, 2017.
11. The district had one \$257.00 reimbursement to an employee for the recertification of their Paramedic license with the State and County for the month of May 2017.
12. Chief Hardcastle made a one-way statement that was not up for discussion. He informed the board that we are applying for a grant from the Fire Foundation, we are requesting \$40,000 to replace our SCBA compressor and \$15,000 for personal protection equipment. In the past we have been quite successful with our grant requests from them.
13. The district currently has 13 reserves.
14. The May 2017 monthly incident report was presented to the board.
15. Meeting Adjourned at 4:16 p.m.

Patricia Bye

Respectfully submitted,
Patricia Bye, Administrative Officer